

Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, June 21, 2022 – 5:30 p.m. In-Person Meeting

AGENDA

- I. <u>Call to Order</u>
- II. Moment of Silence and Pledge of Allegiance
- III. Action on the Agenda
- IV. <u>Public Comments (5:30 p.m. 5:45 p.m.)</u> *Members of the public will be given three (3) minutes to provide comments*

Public comments will be accepted on the Council's public portal at https://FrederickCountyMD.qov/CouncilMeetings, or by calling toll-free 855- 925-2801, entering meeting code 8365, and leaving a voicemail message or to enter into a queue for live public comment during the meeting. Written comments and transcribed voice messages will be included in the Council record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

V. Budget Adjustment(s) – Kelly Weaver, Director, Budget Office

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- J-22-341 Debt & Benefit Trust, Finance Division
- J-22-343 Engineering & Construction Management, Public Works Division
- <u>J-22-348</u> Emergency Communications, Emergency Management Division
- <u>J-23-002</u> Liquor Board
- <u>J-23-003</u> Housing & Community Development, Citizens Services Division *(Council Decision)*

VI. Approval of Minutes June 7, 2022

(Council Decision)

VII. <u>Confirmation of the County Executive's Appointments to Frederick County Boards and Commissions</u> - Joyce Grossnickle, Office of the County Executive.

(Council Decision)

- VIII. <u>2022 Land Preservation, Parks and Recreation Plan</u> Kimberly Golden Brandt, Director, Livable Frederick Planning & Design Office, Planning & Permitting Division. *(Council Decision)*
- IX. Park Place at Ballenger Creek PUD Rezoning Application No. R-21-01 Denis Superczynski, Manager, Livable Frederick Planning & Design Office, Planning & Permitting Division. (Council Decision)
- X. <u>Knowledge Farms MXD Rezoning Application No. R-21-02</u> Denis Superczynski, Manager, Livable Frederick Planning & Design Office, Planning & Permitting Division. Removed from the Agenda at the Applicant's Request
- XI. Rezoning Case #R-22-01 Kenel Farm MXD Denis Superczynski, Manager, Livable Frederick Planning & Design Office, Planning & Permitting Division. (Council Decision)

XII. Third Reading Calendar:

- a. <u>Bill No. 22-11</u> Increase General Fund Mandated Reserve (Committed General Fund Balance) Council President M.C. Keegan-Ayer on behalf of the County Executive.
 (Council Decision)
- b. <u>Bill No. 22-12</u> Facilities for Functions Council Member Jessica Fitzwater. *(Council Decision)*
- XIII. Public Comments Members of the public will be given three (3) minutes to provide comments

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 855-925-2801, entering meeting code 8365, and leaving a voicemail message or to enter into a queue for live public comment during the meeting.
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XIV. Council Member Comments

XV. Upcoming Meetings

Tuesday, June 28, 2022 – at 5:30 p.m., Legislative Day

XVI. Adjourn

The County Council's meeting will be broadcast live on FCG TV cable channels 19/1085, and webcast at FrederickCountyMD.gov/CouncilMeetings. Previous meetings can be viewed on demand at FrederickCountyMD.gov/FCGTV.

The Frederick County Council has adopted a Code of Civility to its Rules of Procedure to promote civil discourse in the conduct of County meetings and other County business. This Code of Civility is intended to encourage citizens - led through example by elected and appointed County officials - to abide by and exhibit behavior guided by the following: Be respectful; speak and act politely, calmly, and reasonably. Do not resort to personal attacks, name-calling, or harassment. Be responsible: Demonstrate fairness by ensuring that all who speak have an opportunity to present their respective positions. Treat all speakers equally.

Frederick County Government does not discriminate on the basis of race, color, religion, national origin, sex, age, marital status, disability, familial status, gender identity, sexual orientation, or source of income.

Please send requests for interpreting services to sambrosio@frederickcountymd.gov at least 3 business days prior to the meeting.